

SWVHJA Board of Directors Meeting  
December 15, 2009  
Buena Vista, Virginia

**Call to Order:** 7:34 pm by Gordon Reistrup

**In Attendance:** Gordon Reistrup, Molly Moore, Meg Jones, Jackson Schurtz, Jessica Welch, JT Tallon, Luanne Leonard and Executive Secretary Anne Johnston.

**Review of Minutes:** The minutes from the November meeting were reviewed. JT Tallon moved to approve the minutes and was seconded by Jackson Schurtz. The board unanimously approved the minutes.

**Treasurers Report:**

Checking	\$14093.40
Savings	\$2672.69
Customer Invoices	\$1696.00

**Old Business**

By-Laws Review Committee: The by-laws are 90% complete and awaiting the addition of clarification on the lease agreement and a change to the distances between lines for ponies. JT Tallon made a motion to revisit the pony distance adjustment at the January meeting. The motion was seconded by Meg Jones. The by-laws will also include the correct wording for shows held in accordance with SWVHJA rules to be SWVHJA recognized and not SWVHJA sanctioned. The by-laws should be completed by February.

Annual Show: The SWVHJA Annual Show was 100% sponsored. Next year the Board will look into sponsoring the year end awards as well. Show evaluations for the annual show were good.

The Board reviewed nominees for the election at the annual meeting.

**New Business**

Year End Awards: The board voted on the Guy Burkholder and Iris McNeil awards. A New Horse Recording Form has been completed.

Annual Report: The board reviewed the annual profit and loss report, which will be available online for SWVHJA members.

JT Tallon made a motion and was seconded by Luanne Leonard to allow Anne Johnston to look into the software program used by the VHSA.

Meg Jones made a motion and was seconded by Molly Moore to contribute \$250 to the Virginia Horse Center for the lighting campaign.

A motion to adjourn was made by Luanne Leonard at 9:38pm and seconded by JT Tallon. The next board meeting will be November 10, 2009, in Buena Vista.

Respectfully Submitted,  
Jessica Welch, Secretary